

January 11, 1999

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 19, 1999 - 1:00 p.m.  
MAG Offices, Suite 200 - Ocotillo Room  
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact John Farry or Dawn Coomer at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

#### TENTATIVE AGENDA

	<u>TASK FORCE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the December 15, 1998 Meeting Minutes</u>	2. Review and approve the meeting minutes from December 15, 1998.
3. <u>Call to the Audience</u>	3. For information and discussion.
An opportunity will be provided to members of the public to address the Task Force.	

Citizens will be requested not to exceed a three minute time period for their comments.

4. Status Report on FYs 1999, 2000 and 2001 Federally Funded Bicycle Projects

Staff will report on the status of federally funded bicycle projects. Please refer to Attachment One.

5. Review of Potential Federally-Funded Bicycle Projects for the FY 2000-2004 MAG Transportation Improvement Program

MAG is currently reviewing potential projects to be funded with FY 2000-2004 MAG federal funds. Federal-aid project applications have been submitted and evaluated using the MAG congestion management and air quality rating system. A list of bicycle-related projects is provided as Attachment Two for Task Force review and recommendations. Congestion Management System (CMS) and RBTF rating scores will be provided when available.

6. Bicycle Plan Update

The 1998 Update of the MAG Regional Bicycle Plan has been completed. The update revises goals and objectives, changes evaluation criteria for project selection, enhances plan maps, updates the funding plan, and documents possible future planning activities. Please refer to Attachment Three.

7. Items for Future Agendas

MAG staff and Task Force members will discuss items for future agendas.

4. For information and discussion.

5. For information, discussion and recommendation to provide bicycle project recommendations to the MAG Transportation Review Committee.

6. For information, discussion and recommended action to approve the 1998 Update of the MAG Regional Bicycle Plan for inclusion into the 1999 Update of the MAG Long Range Transportation Plan for conformity analysis.

7. For information, discussion and possible action.

8. Next Meeting

The next meeting is tentatively scheduled for  
Tuesday, February 16, 1999 at 1:00 p.m.

8. For information.